

**MINUTES**  
**STATE BOARD OF FINANCE**  
**August 19, 2008**  
**OFFICE OF THE OMB DIRECTOR**  
**STATE HOUSE ROOM 212**

Members in Attendance:

Chris Ruhl, SBA Director  
Deputy Auditor Kirke Willing  
Deputy Treasurer Kim Logan

Also in Attendance:

Zachary Jackson, Budget Agency  
Kristin Kothe, Budget Agency  
Adam Horst, Budget Agency  
Michael Smith, Budget Agency  
Matt Tussing, Secretary of State  
Monty Combs, BMV  
Kathy Frick, Auditor of State's Office

**CALL TO ORDER**

The meeting was called to order by SBA Director Chris Ruhl.

**APPROVAL OF MINUTES**

SBA Director Chris Ruhl moved to approve the minutes from the July 15, 2008 meeting, Deputy Auditor Kirke Willing seconded, and the minutes were unanimously approved.

**TRANSFER FROM BMV TO SECRETARY OF STATE**

At the request of the Budget Agency, pursuant to P.L. 184-2007 (SEA 463) to shift the responsibility of the Dealer Compliance function from the Bureau of Motor Vehicles (BMV) to the Secretary of State (SOS). Both agencies agreed to transfer the following amount \$1,393,772 for FY 2009 from BMV's Operating Account (3010/123500) to the SOS's Dealer Compliance account (3010/104220).

Deputy Auditor Kirke Willing moved to approve the transfer, Deputy Treasurer Kim Logan seconded, the transfer was unanimously approved.

**NEW OR OTHER BUSINESS**

No new business was brought before the Board.

**ADJOURNMENT**

SBA Director Chris Ruhl moved to adjourn the meeting, Deputy Auditor Kirke Willing seconded, the motion to adjourn was unanimously approved.

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Chris Ruhl, SBA Director

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Deputy Auditor Kirke Willing

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Deputy Treasurer Kim Logan